



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**November 1, 2016**  
**7:00 P.M.**



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**I. CALL TO ORDER** By Mayor David Austin

**II. ROLL CALL**

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**III. MOMENT OF SILENT PRAYER**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the October 18, 2016 City Council Meeting.**

**Action:** Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Appropriations Ordinance 16-21 in the amount of \$317,973.90.**

**Action:** Motion to approve Appropriations Ordinance 16-21.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. PROCLAMATION:** American Diabetes Month - November 2016  
Veterans Day – November 11, 2016

**IX. CITIZEN CONCERNS:** Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor*).

**X. REPORTS:**

- A. Council Members
- B. Mayor
- C. City Manager
- D. Committees/Boards/Commissions

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

- A.** Consideration of accepting the Petition for Storm Water Improvements in Phase 1 of the Sunflower Commerce Park 2<sup>nd</sup> Addition.

**Action:** Motion to (accept / deny / table) the Storm Water Improvement Petition for Phase 1 of the Sunflower Commerce Park 2<sup>nd</sup> Addition.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- B.** Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAINAGE IMPROVEMENTS—SUNFLOWER COMMERCE PARK 2<sup>ND</sup> ADDITION).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAINAGE IMPROVEMENTS—SUNFLOWER COMMERCE PARK 2<sup>ND</sup> ADDITION)** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Consideration of **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016A, OF THE CITY OF BEL AIRE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.**

**Action:** Motion to (approve / deny / table) **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016A, OF THE CITY OF BEL AIRE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

- D. Consideration of **A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016A, OF THE CITY OF BEL AIRE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 605 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

**Action:** Motion to (approve / deny / table) **A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016A, OF THE CITY OF BEL AIRE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 605 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- E. Consideration of **A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016B, OF THE CITY OF BEL AIRE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

**Action:** Motion to (approve / deny / table) **A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016B, OF THE CITY OF BEL AIRE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- F. Consideration of **AN ORDINANCE AUTHORIZING THE SALE AND DISPOSITION OF CERTAIN PROPERTY UNDER A LEASE BETWEEN THE CITY OF BEL AIRE, KANSAS AND THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING COMMISSION.**

**Action:** Motion to (approve / deny / table) **AN ORDINANCE AUTHORIZING THE SALE AND DISPOSITION OF CERTAIN PROPERTY UNDER A LEASE BETWEEN THE CITY OF BEL AIRE, KANSAS AND THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING COMMISSION** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

- G.** Consideration of accepting a quote for certain ball field irrigation at the Bel Aire Rec Center. The following quotes were received:

Tree Top	\$107,926.00
Commercial Lawn Management	\$42,234.00
Countryside Irrigation	\$37,008.88

**Action:** Motion to (accept / deny / table) the quote from \_\_\_\_\_  
for irrigation of certain ball fields at the Bel Aire Rec Center and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- H.** Consideration of accepting a quote for a pole barn at the Bel Aire Public Works Facility. The following quotes were received:

Yoder Engineered Structures	\$20,640.00
Quality Structures Inc.	\$18,670.00
Morton Buildings	\$36,548.00

**Action:** Motion to (accept / deny / table) the quote from \_\_\_\_\_  
for a pole barn to be constructed at the Public Works Facility and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- I.** Consideration of an Engineering Services Agreement with Baughman Company, P.A. for design, bid solicitation and construction administration of Sanitary Sewer, Water, Storm Water and Street Improvements for Phase 1 of the Deer Run Addition.

**Action:** Motion to (approve / deny / table) the Engineering Services Agreement with Baughman Company P.A. for Phase 1 of the Deer Run Addition and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

## **XII. DISCUSSION AND FUTURE ISSUES**

### **XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for \_\_\_\_\_  
for a period of \_\_\_\_\_ minutes and to invite in the City Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

### **XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

#### Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.